

CR 15

00226

BLF

SEALED BY ORDER  
OF THE COURT  
PSG

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

THE UNITED STATES OF AMERICA

vs.

DOUGLAS STROMS YORK

INDICTMENT

Count One:

18 U.S.C. § 912 – False Impersonation of an  
Employee of the United States

Filed  
APR 22 2015  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

A true bill.



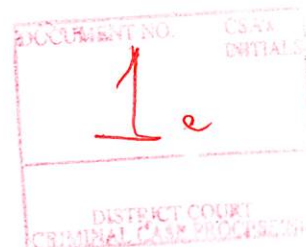
Foreperson

Filed in open court this 22nd day of April  
A.D. 2015

pres. [signature]

United States Magistrate Judge

Bail. \$ No bail arrest warrant.



MELINDA HAAG (CABN 132612)  
United States Attorney

SEALED BY ORDER  
OF THE COURT

E-filing

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RICHARD W. WICKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

BLF

UNITED STATES OF AMERICA,

Plaintiff,

v.

DOUGLAS STROMS YORK,

Defendant.

NO.:

**CR 15 00226**  
VIOLATION: 18 U.S.C. § 912 – False Impersonation  
of an Employee of the United States

PSG

SAN JOSE VENUE

INDICTMENT

The Grand Jury Charges:

On or about February 23, 2012, in the Northern District of California, the defendant,

DOUGLAS STROMS YORK,

did falsely assume and pretend to be an officer and employee of the United States acting under the authority thereof, that is as an agent of the Internal Revenue Service, and in such assumed and pretended character did act as such, in that he falsely stated that he was an Agent of the Internal Revenue Service engaged in investigating tax records, in violation of Title 18, United States Code, Section 912.

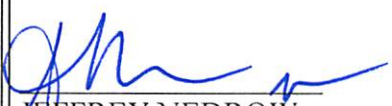
INDICTMENT

1  
2 DATED: April 22, 2015

A TRUE BILL

3  
4  
5   
FOREPERSON

6 MELINDA HAAG  
7 United States Attorney

8  
9   
10 JEFFREY NEDROW  
Chief, San Jose Branch Office

11  
12 (Approved as to form: )  
SAUSA PENNA

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

18 U.S.C. § 912- False Impersonation of an Employee of the United States

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

**PENALTY:**
 Max Penalties:  
 3 years imprisonment; \$250,000 fine; 1 year supervised release;  
 \$100 special assessment fee

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

**DEFENDANT - U.S.**

DOUGLAS STROMS YORK

DISTRICT COURT NUMBER

APR 22 2015

BLF

CR 15

 THOMAS R. WICK  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN JOSE
**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☒ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

TIGTA Donna Aguirre

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District
☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

SAUSA Brianna Penna

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: None

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments: